

# **The Association of Pretrial Professionals of Florida**

## **BOD Meeting Minutes**

**November 28, 2023**

**Virtual Webex**

**11:30am**

### **Call to Order-Katina Bouza 11:35am**

Roll Call-Secretary Kelli Huckabee

Present: Katina Bouza, Monique Nagy, Ashley Baird, Kelli Huckabee, Lillie Perkins, Crystal Rytell, Brian Brittain

Not present: Iris McDonald, Sonia Cruz, Yesenia Alves

### **Approval of Minutes-Katina Bouza**

Motion to approve by Monique Nagy and seconded by Ashley Baird.

Minutes unanimously approved.

### **Financial Report-Monique Nagy**

**Motion to approve by Kelli Huckabee and seconded by Ashley Baird.**

Financial report unanimously approved.

**Vendor Coordinator Report-Yesenia Alves-not present**

Katina has not heard from Yesenia in over a month. Ashley to reach out to her and/or Mike Rogers by phone to check on her.

### **Regional Directors Reports-**

#### **Kelli Huckabee-Northwest Regional Director**

Still working on updating regional information and new programs. Will get information finalized and sent to Katina and Ashley.

#### **Lillie Perkins-Southeast Regional Director**

Lillie emailed information to Ashley about those counties in her region that use the RAI and Monique will get her contact information on Miami-Dade and Broward.

#### **Iris McDonald-Southwest Regional Director**

Not present

#### **Sonia Cruz-Northeast Regional Director**

Not present

## **Communications Director Report-Crystal Rytell**

Crystal has been working on updating the contact list on the new website and is finished with the northwest region.

### **Old Business**

- Ashley will be updating the map to include Taylor County
- Changes as of January 2024. Ashley Baird will be new President and Kelli Huckabee will be new Secretary.
- Regional directors to continue gathering information on the risk assessment and override option so that we can put together the results
- Need to finalize the Volusia County training. Brian gave a few hotels to Ashley that we could use. We can use the space at the courthouse and the Courtyard Marriott is near the courthouse and would be acceptable. We can use the courthouse for the training and a room at the hotel for the APPD BOD meeting.
- Tuesday Feb 27 set for the APPF BOD meeting which will be an all day meeting due to having to go over the bi-laws and working on the 5 yr strategic plan.
- Need to work on speakers and training. Can do a session on the RAI and another on the bond schedule. Brian suggested speaking with someone from OSCA that could possibly talk about the implementation and impact of the statewide bond schedule.
- Travis Gross from Volusia County is interested in the NW Florida Regional Director position and Katina will send out his information to BOD for vote.
- Broward County has shown interest in being on the BOD so Katina will reach out to them and Monroe to see if there is any interest in the VP position.
- Katina will be assisting Ashley with the President position for the first year and will also help with the VP position until filled.
- Ashley to follow up with APPR about training possibilities.
- Need to working on setting up trainings for 2025 and 2026 at the BOD meeting in Volusia at the in person meeting.

### **FCAC Update-Brian Brittain**

- Advised that APPF will be required to submit a nominee for FCAC to sit on the board in 2024. Nominee must be from an accredited agency.

### **New Business**

- none

**Adjournment**

-Meeting adjourned at 11:57am by Katina Bouza